RESOLUTION NO. 2019-R-009

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING EXECUTION OF **MEMORANDUM** A UNDERSTANDING, IN THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND VAN ALEN INSTITUTE TO PROVIDE DESIGN AND CONSULTING SERVICES WITH THE OBJECTIVE OF ADDRESSING THE INCREASED FLOOD RISKS ASSOCIATED WITH SEA LEVEL RISE; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES

WHEREAS, the Van Alen Institute, a New York City 501(c)(3), not for profit organization ("Van Alen"), collaborates with communities, scholars, policymakers, and professionals on local and global initiatives to rigorously investigate the most pressing social, cultural, and ecological challenges of tomorrow; and

WHEREAS, the City of North Miami ("City") and Van Alen are desirous of entering into a Memorandum of Understanding with each other for the purpose of Van Alen providing its professional consulting services to assist the City with the design and construction of structures on certain City-owned National Flood Insurance Program ("NFIP") Repetitive Loss Properties which are located at: 495 NE 140 Street and 901 NE 144 Street (the "Project"); and

WHEREAS, Van Alen will provide the City with in-kind consulting and advisory services in connection with the design phase of the project, which are valued at approximately one hundred twenty thousand dollars (\$120,000.00) and will provide a minimum of sixty thousand dollars (\$60,000.00) in monetary funds to be utilized to compensate the Selected Proposer in implementing the Project; and

WHEREAS, Van Alen's professional consulting services include, but are not limited to, assistance with the development of the City's Request for Qualifications ("RFQ") to select the Design Team, taking into consideration increasing flood risks associated with sea level rise, unique cultural heritage of the neighborhood, and the increase in developments surrounding the Project; and

WHEREAS, the Mayor and City Council believe that a Memorandum of Understanding for this purpose will benefit the residents of the City and should be entered into with Van Alen.

NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

Section 1. Approval of Memorandum of Understanding. The Mayor and City Council of the City of North Miami, Florida, hereby approve the Memorandum of Understanding between the City of North Miami and Van Alen as "Exhibit 1."

Section 2. Authority of City Manager. The City Manager is authorized to execute the Memorandum of Understanding attached as "Exhibit 1" with Van Alen.

Section 3. Effective Date. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by a 4-0	vote of the Mayor and City Council of the City
of North Miami, Florida, this <u>22th</u> day of	January, 2019. Son Philippiness DR. SMITH JOSEPH
ATTEST:	MAYOR
MICHAEL A. ETIENNE, ESQ. CITY CLERK APPROVED AS TO FORM	
AND LEGAL SUFFICIENCY:	

P. H. CAZEAU, ESQ. **CITY ATTORNEY**

SPONSORED BY: CITY ADMINISTRATION

	Seconded by: <u>Galvin</u>
Vote:	
Mayor Smith Joseph, D.O., Pharm. D. Vice Mayor Philippe Bien-Aime Councilman Scott Galvin Councilman Carol Keys, Esq. Councilman Alix Desulme	(Yes)(No)AbsentX(Yes)(No)X(Yes)(No)X(Yes)(No)X(Yes)(No)
IWO 18-1095 (ILW)	2

Moved by:

Keys